

KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai – 400 023

CIN: L67120MH1994PLC218169; Tel: 022-6619 9000; Fax: 022-2269 6024

E-mail: company.secretary@klgcapital.com; Website: www.klgcapital.com

February 04, 2016

To

The Manager,

Listing Department,

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai – 400 001

Sub: Intimation of resignation of Manager of the Company pursuant to Regulation of 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Code 530771

Dear Sir,

Pursuant to Regulation of 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Milan Mandani has tendered his resignation from the position of Manager of the Company with effect from February 03, 2016 due to personal reasons.

He also ceases to be the Whole-time Key Managerial Personnel (in the category of Managing Director, or Chief Executive Officer or Manager and in their absence, a Whole-Time Director) in terms of Section 203 of the Companies Act, 2013, with effect from the said date.

Kindly take the same on your records.

Thanking you,

Yours truly,

For KLG Capital Services Limited

Sd/-

Ankit Pratap Singh

Chief Financial Officer